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CWU Board of Trustees Meeting Minutes

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11-13-1987

# 1987 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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*Av Davis*  
(Approved 12/11/87)

MINUTES  
SPECIAL MEETING  
BOARD OF TRUSTEES  
CENTRAL WASHINGTON UNIVERSITY  
NOVEMBER 13, 1987  
BANK OF CALIFORNIA CENTER, SUITE 3710  
900 FOURTH AVENUE  
SEATTLE, WASHINGTON  
9:30 A.M.

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A special meeting of the Board of Trustees was called to order by Chair Susan E. Gould at 9:44 a.m., November 13, 1987, in the Bank of California Center, Suite 3710, 900 Fourth Avenue, Seattle, Washington.

Chair Gould stated that the purpose of the meeting was to conduct a study session to review the final draft of the Higher Education Coordinating Board's Draft Master Plan for Higher Education, and to discuss it.

ROLL CALL

Present

Mrs. Susan E. Gould, Chair  
Dr. Carrol A. Hernandez  
Mr. S. Sterling Munro  
Mr. David A. Pitts

Absent

Mr. Rueben A. Flores, Vice-Chair  
Dr. R. Y. Woodhouse  
Mr. Harvey Vernier

Others

Dr. Donald L. Garrity, President  
Dr. Donald Schliesman, Dean of Undergraduate Studies  
Dr. Jerry L. Jones, Special Assistant to the President

Guest

S. Renee Mitchell, Seattle Post-Intelligencer

APPROVAL OF MINUTES

None.

CHANGES TO THE AGENDA

None.

REPORTS

President

A copy of the final draft of the Higher Education Coordinating Board's "Building a System: The Washington State Master Plan for

Higher Education" was given to the Board members. The Trustees reviewed and discussed the document.

COMMUNICATIONS

None.

OLD BUSINESS

None.

NEW BUSINESS

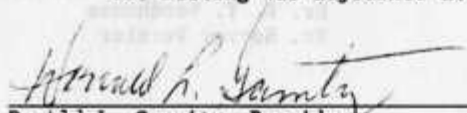
None.

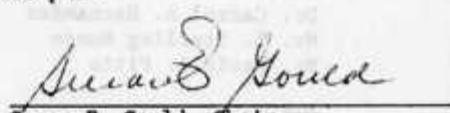
NEXT MEETING

The next regular meeting of the Board of Trustees will be held on Friday, December 11, 1987 at 12:00 noon in Room 143 of Bouillon Hall on the campus of Central Washington University.

ADJOURNMENT

The meeting was adjourned at 1:00 p.m.

  
Donald L. Garrity, President  
Central Washington University  
(Recording)

  
Susan E. Gould, Chair  
Board of Trustees  
Central Washington University